

**\*\*REVISED\*\***  
**AGENDA**  
**AIRPORT COMMISSION MEETING**  
**AUGUST 13, 2008 - WEDNESDAY – 12:15 p.m.**  
**WAUKESHA COUNTY AIRPORT**  
**TERMINAL BUILDING CONFERENCE ROOM**  
**2525 AVIATION DRIVE**

1. Approve/modify meeting minutes of June 25, 2008 and July 9, 2008.
2. Public comment/correspondence.
3. Discussion and action on hangar construction plans for 2741 Aviation Dr. by B.C. Wings.
4. Discussion and action on creating a Communications and Public Relations Subcommittee.
5. Discussion and action on creating a Safety and Security Subcommittee.
6. Discussion and action on a height limitation variance request from Payne & Dolan for a 172 foot tall tower at W230 N233 Wolf Road.
7. Chairman's report.
8. Airport Manager's Report.
9. Future Commission agenda items.
10. Adjourn meeting.

Waukesha County Airport Commission  
August 12, 2008